

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, APRIL 4, 2013
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following item was removed from the consent agenda:

- Design Change Order No. 26 – Ballenger-McKinney Enhanced Nutrient Removal Wastewater Treatment Plant Expansion and Budget Transfer

The following items remained on the consent agenda:

- Purchasing Memo #13-117 – Bid #13-27, Mowing Services: Parks and Recreation, Highways and Citizens Care and Rehabilitation Center/Montevue Assisted Living
- Maryland Energy Administration (MEA) Smart Energy Communities Grant Application
- Emergency Unemployment Compensations Reemployment Eligibility Assessment FY 2013 New Grant

Motion to approve the consent agenda as amended – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

ADMINISTRATIVE BUSINESS

Design Change Order No. 26 – Ballenger-McKinney Enhanced Nutrient Removal Wastewater Treatment Plant Expansion and Budget Transfer – Kevin Demosky, Utilities and Solid Waste Management Division

Motion to approve Design Change Order No. 26 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter	X		X			

WORKSESSION

July 1, 2012 Plan Actuarial Valuation Results Report for the Frederick County Employees Retirement – Tracy Lobuts, Human Resources and Tom Lowman, FSA, EA, MAA, Bolton Partners, Inc.

No action taken as this item was informational.

Appointments/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager

Commission on Aging

Motion to appoint Ms. Irene Packer to serve a term to expire June 30, 2013, and be appointed to a full-three year term to begin July 1, 2013, to expire June 30, 2016; and to appoint Mr. William Moseley to serve a term to expire June 30, 2014 – Passed 4-0-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray					X	
Delauter		X	X			

Motion to appoint Mr. Ken Berlin to serve a term to expire June 30, 2013 – Failed 2-3.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young				X		
Smith		X	X			
Shreve				X		
Gray	X		X			
Delauter				X		

Interagency Internal Audit Authority

Motion to appoint Mr. Shaun Jones to serve a term to expire June 30, 2016 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter			X			

Social Services Board

Motion to reappoint Mr. Robert Bennett, Ms. Kaprece James, and Mr. Michael Levensgood to serve terms to expire June 30, 2015; and to appoint Ms. Diane Broadnax to serve a term to expire June 30, 2015 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter			X			

Property Tax Assessment Appeal Board

Motion to recommend forwarding the names of Mr. Dennis Cowell and Mr. Glenn Lenhart to the Maryland Governor's Office for reappointment to the Board – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

ADMINISTRATIVE BUSINESS

Release of Fourth Quarter Library Material Funding – Darrell Batson, Frederick County Public Libraries

Motion to release the fourth quarter library material funding – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray	X		X			
Delauter			X			

Update on Metropolitan Washington Council of Governments' Gun Control Position – David Dunn, Office of the County Manager

No action taken as this item was informational.

Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

No action taken as this item was informational.

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.